

PROCEEDINGS OF THE DODGE COUNTY BOARD

Notice of Special Meeting of the Dodge County Board of Supervisors

There will be a special meeting of the Dodge County Board of Supervisors on **Tuesday, November 25, 2014**, commencing at 7:00 p.m. in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

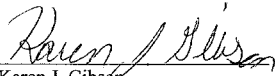
Special Order of Business

1. Report by James E. Mielke, Dodge County Administrator, on Options to Comply with Section 66.0602, of the Wisconsin Statutes, Local Levy Limits

Report from Finance Committee

Consider, Discuss, and Take Action regarding Compliance with Section 66.0602, of the Wisconsin Statutes, Local Levy Limits, Including Possible Amendments to the 2015 Dodge County Budget.

Recess



Karen J. Gibson
Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

NOVEMBER 25TH SESSION

COMMITTEE NAME				COUNTY BOARD				
MEETING DATE November 25, 2014								
						Approval <i>RK</i>	Date 11-25-2014	
						Chair <i>Russell Kottke</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	X		50.00	43	24.08		
11994	Behl, Allen	X		50.00	32	17.92		
19566	Berres, Jeff	X		50.00	42	23.52		
11970	Bischoff, Larry	X		50.00	20	11.20		
10583	Bobholz, Janice	X		0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	28	15.68		
10008	Caine, Chester	X		50.00	17	9.52		
46788	Derr, Lisa	X		50.00	21	11.76		
10195	Duchac, Jeffry	X		50.00	30	16.80		
37968	Fabisch, John	X		50.00	20	11.20		
28760	Frohling, David	X		50.00	29	16.24		
43805	Gohr, Phillip	X		50.00	22	12.32		
16723	Grebel, Randy	X		50.00	13	7.28		
41853	Greshay, Richard	X		50.00	14	7.84		
10010	Hoelzel, Clem	X		50.00	32	17.92		
43806	Houchin, James	X		50.00	33	18.48		
25412	Johnson, Harold	X		50.00	54	30.24		
16348	Kottke, Russell	X		50.00	30	16.80		
10015	Kriewald, Howard	X		50.00	20	11.20		
29374	Maly, Donna	X		50.00	20	11.20		
22503	Marsik, Joseph M.	X		50.00	40	22.40		
10313	Mattson, Rodger	X		50.00	20	11.20		
34243	Miller, MaryAnn	X		50.00	22	12.32		
43804	Muche, William	X		50.00	22	12.32		
36482	Nelson, Ed	X		50.00	32	17.92		
47109	Nickel, Thomas	X		50.00	34	19.04		
10018	Pollesch, Darrell	X		50.00	38	21.28		
46789	Roesch, Mark E.	X		50.00	34	19.04		
30697	Schaefer, Thomas	X		50.00	30	16.80		
15819	Schmidt, Dennis		X	50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	28.00		
26089	Stousland, Glenn	X		50.00	20	11.20		
45723	Uttke, Wayne	X		50.00	50	28.00		

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
November 25, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The November 25, 2014, special session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:02 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Schmidt who had been previously asked to be excused.

Special Orders of Business

Chairman Kottke called on County Administrator, James Mielke, to provide background information regarding the administrative error in the adopted 2015 County Budget and the reason for the special session of the Dodge County Board of Supervisors. Mr. Mielke explained the finding of the error and what discussions and recommendations had taken place prior to the special session. Mr. Mielke turned the presentation over to Phillip Cossen from Ehlers Incorporated. Mr. Cossen discussed levy limits and explained 2013 Wisconsin Act 20. Mr. Cossen presented and explained four scenarios (options A, B, C, and D) to correct the administrative error.

Question by Supervisor Stousland regarding debt service answered by Mr. Cossen. Question by Supervisor Berres regarding net new construction answered by Mr. Cossen. Question by Supervisor Greshay answered by Julie Kolp, Finance Director. Question by Supervisor J. Bobholz regarding departments cutting budgets answered by Mr. Mielke.

Ms. Kolp continued with the presentation. Ms. Kolp read the *Finance Committees Report to the Dodge County Board of Supervisors Regarding Compliance with Section 66.0602, of the Wisconsin Statutes, Local Levy Limits*. The report is a recommendation from the Finance Committee to use option B as shown in the presentation.

Question by Supervisor Stousland answered by Ms. Kolp. Question by Supervisor Marsik regarding the difference between option B and option C answered by Mr. Cossen. Supervisor Frohling made a motion to proceed with option B as recommended by the Finance Committee. Supervisor Schaefer seconded the motion. Question by Supervisor Berres answered by Supervisor Frohling. The vote was cast with 26 ayes and 6 noes, thereby adopting the motion and recommendation of the Finance Committee.

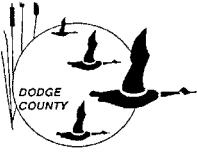
Ayes: Pollesch, Kottke, Nelson, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 26.

Noes: M. Bobholz, J. Bobholz, Grebel, Gohr, Berres, Houchin. Total 6.

Absent: Schmidt. Total 1.

At 7:33 p.m. Supervisor Maly made a motion to recess until Tuesday, December 16, 2014 at 7:00 p.m. Supervisor Derr seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.



The Finance Committee

Of the Dodge County Board of Supervisors

127 East Oak Street • Juneau WI • 53039-1329 • (920) 386-3520 • Fax: (920) 386-3545

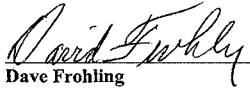
Report to the Dodge County Board of Supervisors
Regarding Compliance with Section 66.0602, of the Wisconsin Statutes,
Local Levy Limits

We, the Dodge County Finance Committee, upon reviewing the various options for complying with section 66.0602, of the Wisconsin Statutes, Local Levy Limits, recommend that the County Board take the following formal action:

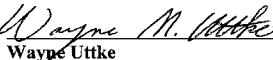
1. Authorize, by a 3/4 majority vote of the County Board, an increase in the allowable levy for the 2015 Dodge County Budget in the amount of \$233,977, pursuant to the provisions of Section 66.0602(3)(f)3.b., of the Wisconsin Statutes (an increase for previous year's unused levy); and,
2. Authorize and direct the Dodge County Finance Director to complete the *2014 County Levy Limit Worksheet – Wisconsin Department of Revenue, Determination of Allowable 2014 Payable 2015 Levy for Counties*, by setting forth in paragraph E thereof, entitled "Debt service for general obligation debt authorized after July 1, 2005.", the amount of \$82,684.

All of which is respectfully submitted the 21st day of November, 2014.

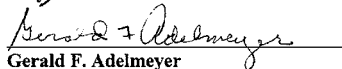
The Dodge County Finance Committee



Dave Frohling



Wayne Uttke



Gerald F. Adelmeyer

Phillip Gohr



Thomas J. Schaefer

Dodge County, Wisconsin				
Section 66.0602, of the Wisconsin Statutes, Local Levy Limits				
	Option A	Option B	Option C	Option D
2014 Adopted Levy	\$32,076,321	\$32,076,321	\$32,076,321	\$32,076,321
Charitable	2,663	2,663	2,663	2,663
Library	756,462	756,462	756,462	756,462
Bridge Aids	39,951	39,951	39,951	39,951
2014 Actual Levy	31,277,245	31,277,245	31,277,245	31,277,245
Terminated TID	65,057	65,057	65,057	65,057
Net New Construction	255,848	255,848	255,848	255,848
Previous Year's Unused Levy (3/4 vote)	233,977	233,977	156,073	
Debt Service	4,004,066	82,684	160,588	
2015 Potential Actual Levy	35,836,193	31,914,811	31,914,811	31,598,150
Charitable	2,732	2,732	2,732	2,732
Library	757,114	757,114	757,114	757,114
Bridge Aids	51,664	51,664	51,664	51,664
2015 Adoptable Levy	\$36,647,703	\$32,726,321	\$32,726,321	\$32,409,660
	\$3,921,382			
Previous year's actual Levy		Increase of 0.5% or more	Increase of 0.5% or less	
		31,277,245	31,277,245	
		0.75%	0.50%	
		233,977	156,073	
		Three-quarters Majority	Majority Vote of the	
		Vote of the Governing Body	Governing Body	
				Update
				11/25/14

